

[redacted] (RMD) (FBI)

From: HARDY, DAVID (RMD) (FBI)
Sent: Wednesday, October 13, 2010 5:07 PM
To: [redacted] (RMD) (FBI)
Subject: FW: Article for prepublication review

b6 -2

Attachments: [redacted] article.doc

UNCLASSIFIED
NON-RECORD

Take a look!

From: [redacted] (FBI)
Sent: Wednesday, October 13, 2010 2:11 PM
To: [redacted] (OPA) (FBI); HARDY, DAVID (RMD) (FBI)
Cc: [redacted] (FBI); [redacted] (FBI)
Subject: Article for prepublication review

b6 -2

UNCLASSIFIED
NON-RECORD

Gentlemen -

This was approved at my Section Chief level, but is still in executive management review. I submitted it a few weeks back and followed up twice, but still haven't heard word on final approval yet. The deadline is quickly approaching, so I was hoping you could conduct your review in parallel. It's seven pages with lots of charts and graphs.

This article was requested by [redacted] to be the cover story of their winter edition on performance-based budgeting. Their deadline is next Wednesday, October 20th.

b6 -2



[redacted]
article.doc ...

b6 -2

Thank you.

[redacted]

[redacted]

b6 -2
b7E -4

Please take a moment to visit the [redacted] Customer Service Satisfaction survey. We appreciate you letting us know how we are doing.

[redacted]

Inlet

b7E -4

259A-HQ-C1162624-26

PREPUBLICATION REVIEW OFFICE INPUT SHEET

Prepub #: PPR11-005

Date/Method of Receipt: 10/14/2010 email

Requestor/Author Information:

Name: _____

Address: _____

Telephone: _____

Fax: _____

Email: _____

Title/Description:

of pages: 7

article

Assignment Information:

Assigned to: _____

Difficulty:

Simple

Medium

Difficult

Estimated Completion Date: _____

Closed: _____

Date of Response Letter: _____

Miscellaneous: _____

ack e-mail 10/14

PREPUB-6472

259A-HQ-C1662684-27



U.S. Department of Justice

Federal Bureau of Investigation

Washington, D. C. 20535-0001

October 15, 2010



b6 -2

Re: Article titled

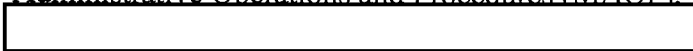


b6 -2

Dear



This letter is in response to the October 14, 2010, submission for review, pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) (Manual of Administrative Operations and Procedures (MAOP), Part I, 1-24), of your article titled,



b6 -2

The article was reviewed pursuant to the terms of the PRP, and it was concluded that nothing contained in the submission fell within a restricted area of disclosure. Therefore, there is no objection to your making the article, as presented, available for publication.

Should you have any questions, please contact [redacted] at 540-868-1697. Thank you for your participation in the FBI's prepublication review process.

b6 -2

Sincerely,

mailed 10/18/2010

David M. Hardy
Section Chief
Record/Information
Dissemination Section
Records Management Division

259A-HQ-C 1662684-20

[redacted] (RMD) (FBI)

From: SAMIT, HARRY M [redacted] (FBI)
Sent: Friday, September 10, 2010 9:17 AM
To: [redacted] (RMD) (FBI)
Cc: [redacted] (FBI); [redacted] (FBI)
Subject: RE: Prepublication Review

b6 -2

Attachments: zm3000.doc

UNCLASSIFIED
NON-RECORD

[redacted]
Thanks for the prompt response. Attached is my proposed article. It is a submission to the Journal of the National Security Forum at William Mitchell College of Law. The article concerns the 08/16-17/2001 interviews of Zacarias Moussaoui. From recent press reports, I gather that Mr. Moussaoui has exhausted all of his appeals. In addition, the [redacted] investigation of Moussaoui has been long closed.

b6 -2

Please call with questions.

Harry Samit
[redacted]

b6 -2



zm3000.doc (81 KB)

From: [redacted] (RMD) (FBI)
Sent: Thursday, September 09, 2010 6:59 AM
To: [redacted] (FBI)
Subject: Prepublication Review

b6 -2

UNCLASSIFIED
NON-RECORD

[redacted]
You can submit your article electronically, or you can send it through the mail. Feel free to send your submission to this account, or to my low-side account [redacted] If you prefer mailing the article, please send it to my attention, 170 Marcel Dr; Winchester, VA 22601. I am attaching a copy of our prepublication review guidelines for your information.

b6 -2

b6 -2

<< File: PrePubGuidelines.wpd >>

[redacted]
Prepublication Specialist (Acting)
ICRC, O-03
(540) 868-1697

b6 -2

UNCLASSIFIED

1a1et
259A-HQ-C1562684-29

UNCLASSIFIED

To file references
~~to file~~ the
interviews in
question ✓

PREPUBLICATION REVIEW OFFICE INPUT SHEET

Prepub #: PPR10-183

Date/Method of Receipt: 9/10/10 e-mail

Requestor/Author Information:

Name: Harry M SAMIT

Address: _____

Telephone: [redacted]

Fax: _____

Email: _____

Title/Description:

of pages: 15

article re 8/16-17/2001 Interviews
of Zacarias Moussaoui

Assignment Information:

Assigned to: [redacted] / Hardy

Difficulty: Simple Medium Difficult

Estimated Completion Date: _____

Closed: _____ Date of Response Letter: _____

Miscellaneous: ack e-mail 9/10/10

b3 -1
b7E -8

is

However, the
Moussaoui investigation
is over, and all of
this info is pretty
much public

b6 -2

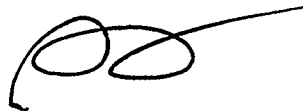
b6 -2

CU
review?
some info marked
in ACS

259A-HQ-C1662624-30

PREPUB-6476

We need to run this
by CTD for a quick check.
I think it's OK, but we
should check.

A handwritten signature consisting of two overlapping loops, resembling a stylized 'P' or 'D', followed by a horizontal line extending to the right.



U.S. Department of Justice

Federal Bureau of Investigation

Washington, D. C. 20535-0001

October 19, 2010

☐ Harry M. Samit

b6 -2

Re: Article regarding 8/16-17/2001 Interviews of Zacarias
Moussaoui

Dear ☐ Samit,

b6 -2

This letter is in response to the September 10, 2010, submission for review, pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) (Manual of Administrative Operations and Procedures (MAOP), Part I, 1-24), of your article regarding the 8/16-17/2001 Interviews of Zacarias Moussaoui.

The article was reviewed pursuant to the terms of the PRP, and it was concluded that nothing contained in the submission fell within a restricted area of disclosure. Therefore, there is no objection to your making the article, as presented, available for publication.

You may include your title or position as a biographical detail if it is given no more prominence than other significant biographical details, and if it is accompanied by a reasonably prominent disclaimer advising that the views expressed in the manuscript do not necessarily represent the views of the FBI.

Should you have any questions, please contact ☐ at 540-868-1697. Thank you for your participation in the FBI's prepublication review process.

b6 -2

Sincerely,

David M. Hardy 10/11/2010

David M. Hardy
Section Chief
Record/Information
Dissemination Section
Records Management Division

259A-HQ-1662684 - 31

[REDACTED] RMD) (FBI)

From: [REDACTED] (CTD) (FBI)
Sent: Friday, October 15, 2010 9:09 AM
To: [REDACTED] (RMD) (FBI)
Subject: RE: Prepublication Review

b6 -2

~~SENSITIVE BUT UNCLASSIFIED~~
~~NON-RECORD~~

In regards to the article written by Harry Samit, the AUSAs for case had one issue:

Both AUSAs stated that [REDACTED]

b7E -3

I'm going to try and figure out who should be CTD prepublication review coordinator and will get back to you when I do.

Thanks.
[REDACTED]

b6 -2

From: [REDACTED] (RMD) (FBI)
Sent: Thursday, October 14, 2010 7:48 AM
To: [REDACTED] (CTD) (FBI)
Subject: RE: Prepublication Review

b6 -2

~~SENSITIVE BUT UNCLASSIFIED~~
~~NON-RECORD~~

Good morning,

Unfortunately, I have not been able to identify any standard procedure for CTD reviews. The previous Prepublication Specialist retired only three months ago, and she did not leave any list of contacts or procedures to go by. That said, I would love to establish a standard procedure. In this particular case, I decided the best thing to do was to first contact someone in CTD's front office [REDACTED] and go from there. I recognize that they might not be the best way to go about it. Do you know of anyone in your division whose position would lend itself to acting as a sort of "prepublication review coordinator" for CTD? I greatly appreciate your input.

b6 -2

Thank you.
[REDACTED]

b6 -2

From: [REDACTED] (CTD) (FBI)
Sent: Wednesday, October 13, 2010 10:20 AM
To: [REDACTED] (RMD) (FBI)
Subject: RE: Prepublication Review

~~SENSITIVE BUT UNCLASSIFIED~~
~~NON-RECORD~~

The article that Harry Samit wrote is still being reviewed but I should have an answer from you this week. A

After reviewing the thesis it does not appear that CTD needs to review it. It should go to CIRG for review.

Also, do you know who in the past in CTD had completed these prepublication reviews? There does not appear to be a standard procedure and no one in CTD seemed to know how it should be.

Thanks

[redacted]
From: [redacted] (RMD) (FBI)
Sent: Wednesday, October 13, 2010 8:46 AM
To: [redacted] (CTD) (FBI)
Cc: [redacted] (CTD)(FBI)
Subject: RE: Prepublication Review

b6 -2

~~SENSITIVE BUT UNCLASSIFIED~~
~~NON-RECORD~~

Good morning,

Would it be possible to get a status update on the reviews of [redacted] thesis (see below) and Harry Samit's article re the Moussaoui interviews?

b6 -2

Thank you,

[redacted]
From: [redacted] (RMD) (FBI)
Sent: Friday, September 24, 2010 10:11 AM
To: [redacted] (DI) (FBI)
Cc: [redacted] (CTD)(FBI)
Subject: Prepublication Review

b6 -2

~~SENSITIVE BUT UNCLASSIFIED~~
~~NON-RECORD~~

Hello again,

[redacted] submitted his 160-page thesis to our office for review. The only issue we identified pertains to his referencing of [redacted]. For your convenience, I am only attaching the 12 pages that contain the references at issue. [redacted]

b6 -2
b7E -3

[redacted] Please conduct a review of this material to determine if there is any information that should not be made available for publication.

Thank you, << File: [redacted] thesis.pdf >>

b6 -2

[redacted]
Prepublication Specialist (Acting)
ICRC, O-03
(540) 868-1697

~~SENSITIVE BUT UNCLASSIFIED~~

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~~SENSITIVE~~ BUT UNCLASSIFIED



U.S. Department of Justice

Federal Bureau of Investigation

Records Management Division

Winchester, VA 22602-4843

November 5, 2010



b6 -2

Re: Presentation:



b6 -2

Dear



As requested, the above submission has been reviewed in accordance with the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Manual (POL05-001-RMD).

Your presentation was reviewed pursuant to the terms of the PRP and we have concluded that none of the information presented falls within a restricted area of disclosure. Therefore, there is no objection to the public disclosure of your presentation as submitted.

Should you have any questions, please do not hesitate to contact [redacted] at 540-868-1697 or via e-mail at [redacted]. Thank you for your participation in the FBI's prepublication review process.

b6 -2
b7E -4

Sincerely,

David M. Hardy
Section Chief
Record/Information
Dissemination Section

257A-HQ-C1062684

Serial 34

PREPUB-6482



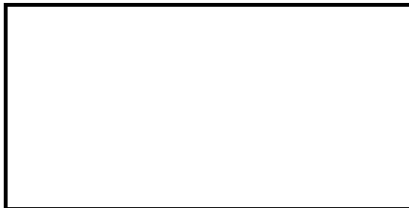
U.S. Department of Justice

Federal Bureau of Investigation

Records Management Division

Winchester, VA 22602-4843

November 5, 2010



b6 -2

Re: Thesis:



b6 -2

Dear



This letter is in response to your request of August 31, 2010, for review of the above referenced materials for publication pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Manual (POL05-001-RMD).

Your submission was reviewed pursuant to the terms of the PRP and we concluded that none of the information presented falls within a restricted area of disclosure. Therefore, there is no objection to the publication of your thesis, as presented.

Index

In addition, in accordance with Section 2.5.2 of the Prepublication Review Manual:

When expressing [their] views, employees should make clear that they are stating their personal opinion, not the opinion of the FBI and not their official opinion as an employee of the FBI.

Should you have any questions, please do not hesitate to contact [redacted] at 540-868-1697 or via e-mail at [redacted]. Thank you for your participation in the FBI's prepublication review process.

b6 -2
b7E -4

Sincerely,

David M. Hardy
Section Chief
Record/Information
Dissemination Section

257A-HQ-C1662684 - Ser. 35 PREPUB-6483

FW: Pre-Publication Review

[redacted]
Sent: Tuesday, August 31, 2010 10:48 AM

To: [redacted]

Attachments: IUP_Tech_Paper_v121 (5).pdf (483 KB)

b6 -2

From: [redacted]
Sent: Tuesday, August 31, 2010 10:25 AM
To: [redacted]
Subject: Pre-Publication Review

b6 -2

[redacted]
We spoke a few months ago regarding the attached document that was written by myself [redacted]
[redacted] for our Master's degree from [redacted] through the WMD
Directorate.

b6 -2

Please review the attachment for pre-publication review.

Please contact me if you have any questions or comments.

Thank you,

b6 -2

PREPUB-6484

8/31/2010 b7E -4